



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

FEBRUARY 18, 2013
6 P.M.

A G E N D A

CALL TO ORDER – Chairman Charles Parks

INVOCATION – Commissioner Womack

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the January 29, 2013 special called meeting with the City of Sanford (pages 1-4)
 - B. Minutes from the January 31, 2013 special called meeting with the Town of Broadway (pages 5-7)
 - C. Minutes from the February 4, 2013 regular meeting of the Board (pages 8-13)
 - D. Tax Releases and Refunds for January 2013 (pages 14-20)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Discussion in reference to the Lee County Environmental Review & Advisory Committee – Commissioner Womack (pages 21-22)

V. NEW BUSINESS

- A. First reading to Revision to Voluntary Agricultural District Ordinance – Susan Condlin and Donald Nicholson (pages 23-38)
- B. Purchase of new vehicle for the Sheriff's Department – Lt. David Prevatte (pages 39-43)
- C. Amended tax foreclosure agreement with Zaccheaus Legal Services – Mary Yow (pages 44-50)
- D. Presentation on mineral rights overlay – Don Kovasckitz (page 51)
- E. Resolution in Support of Legislative Goals for 2013 – John Crumpton (pages 52-67)
- F. Letter of support for Central Carolina Hospital – Chairman Parks (pages 68-69)
- G. Revisions to Rules of Procedure for the Board – Kerry Schmid (pages 70-84)

- H. Annual audit contract with Martin Starnes & Associates - Lisa Minter (pages 85-89)
- I. Revisions to the Code of Ethics for the Lee County Board of Commissioners – Kerry Schmid (pages 89A-89G)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending January 2013 – Lisa Minter (pages 90-95)
- B. County Manager's Monthly Report – John Crumpton (pages 96-124)

VII. COMMISSIONERS' COMMENTS

ADJOURN